DRAFT DRAFT DRAFT

REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

<u>Date</u>: September 22, 2016 <u>Time</u>: 6:30 <u>Place</u>: City Hall

Present: John Coombs, Jeff Duncan, Harry Bell, and Rusty Tinnin. Absent: Zach Young.

<u>Also Present</u>: Tim Ellis, Allison Baker, Greg Edrington, Ken Reeves, Russell Freeman, Commander Danny Okert and others.

Mayor John Coombs called the meeting to order. Pastor Bart Williams offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Coombs present, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young absent.

Consider minutes of the September 8th, 2016 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of September 8th as written. Commissioner Tinnin seconded the motion and motion passed 4-0.

City Manager Ellis had a few comments.

- 1. The next Commission meeting will coincide with the 30th anniversary of construction of the City Hall building. There will be a small recognition during the first October meeting.
- 2. Lights have been installed on Allen Road as part of the plan of services with annexation.

Mayor Coombs stated that the RTA approved a mass transit conceptual plan for the region called nMotion this week. It is a fluid plan that calls for a 25 year plan of completion. He assured the Commission will be attentive to see how this plan will affect our City and our retail areas.

Consider old business.

Consider new business.

Consider Ordinance 16-877, an ordinance to amend the City of Goodlettsville Municipal Code Title 18, Chapter 3 by deleting section 505 subsection 4 (c-2) in its entirety and by deleting Section 507 subsection 2 (a) and replacing it with a new subsection 2 (a) and also create a new Section 513 entitled Maintenance as it relates to Stormwater Management. Vice Mayor Duncan made a motion to approve Ordinance 16-877. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution 16-710, a resolution approving an application for the Transportation Alternatives Program Grant from the Tennessee Department of Transportation. Commissioner Tinnin made a motion to approve Resolution 16-710. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote.

With no further business, the meeting was adjourned at approximately 6:37 p.m.

City Recorder Mayor